

Please do not write in this margin

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

To the Registrar of Companies

Company number For official use 577930

Places complete legibly, preferably in black type, or hold block lettering

- \* Insert full name of company
- t if the company has a share capital, this. date must be the 14th day after the annual general meeting

Annual return of (note 1)

SEROPTIC LUSTROID LIMITED

The information in this return is as at

4th January

1990

t.(The date of this return note 1)

Address of registered office of the company

Southdown Works, Kingston Road, Raynes Park, London

Postcode

SW20 8SD

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kopt or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DAVID WEARN Previous name(s) (note 3) Address (notes 4 and 5) 2 Broomfield Road, Teddington, Middlesex **Postcode** 

which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ \_ We certify this return continuation sheets]

Signed

Director, and

For official Use

General Section

Secretary

§ enter number of continuation sheets attached

‡ only pages 1 and 2 need be completed

in the case of a company without share capital

> Presentor's name address and reference (if any): Secretary

Seroptic Lustroid Limited Southdown Works Kingston Road Raynes Park London SW20 8SD

COMPANIES HOUSE 07 FEB 1990

FINANCE

Post room 🥧 🤝

COMPANIES HOUSE -3FEB1990 :

214661

Page 1

Business Occupation Director, Manuplastic Limited
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Date of birth(note 9)
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Business Occupation Director, Manuplastic
Limited
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Please complete legibly, preforably in black type, or bold blocklettering

\* delate if inappropriate. Enter particulars of other directorships held or previously held, if this space is insufficient use a continuation sheet

Summary of	share capital and debentures					श्चित्रहरू तेव मार्ग अस्तिकामा
5 25.3 X 1. X 46 £ \$ . X .	Nominal share capital	£ 1,000				र्माष्टरभाग स्टेर्मर
		Mamper of spares	Class	Nom	inglyalue of sch share	•
	divided into:-	1,000	Ordi	nary E	1.00	Piesse complete
	2			£	· · · · · · · · · · · · · · · · · · ·	legibly, preferebly in thick type, or both block letterin
	3			£		Tota indepoil alice in the
	Issued share capital and debentures	<b>;</b>	Nu	mLar	Class	1
1,Number of share	s of each class taken up to the date of this return.		1	1,000	Ordinary	ĺ
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O Mumbar of shour	es of each clasa issued subject to payment		3	1,000	Ordinary	1
wholly in cash	as of each class Issued subject to bodings.		2			
			3			
3.Number of share aconsideration of	es of each class issued as fully paid up for other than cash		1			
usotiziwaj sustit			2			.)
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		Amount per sha	re =			
4.Number of share consideration of	es of each class issued as partly paid up for a 1 ther than cash and extent to which each such share					-
is so paid up	2			·		1
5.Number of shar	es (if any) of each class issued at a discount		1			
	, ·		2 -		-	1
			3			1
Continued on	page 4		LIST (	F PAST		
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ledger containing	133.	1100 0110 7 1001 0000	•		;	İ
particulars						
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	LUSTROID LIMITED, Southdown W				51720	1 2
	ALAN SHEPHERD, 76 Pewley Way			3		
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Summary of share capital and debentures continued Amount Number Class Please do not write in this margin 6 Amount of discount on the issue of shares which has not been written off at ing date of this return 7 Amount per share called up on number of shares of each class. £ 1,000 1,000 Ordinary Please complete logibly, preferably black type, or bold block lottering £ 8 Total amount of calls received (note 10) £ 9 Total armount (if any) agreed to be considered as paid on number of shares £ of each class issued as fully paid up for a consideration other than cash £ £ 10 Total amount (if any) agreed to be considered as paid on number of shares £ of each class issued as partly paid up for a consideration other than cash; £ £ 11 Total amount of calls unpaid £ 12 Total amount of sums (if any) paid by way of commission in respect of any £ shares or debentures 13 Total amount of the sums (if any) allowed by way of discount for any £ debentures since the date of the last return 14 Total number of shares of each class forfeited 15 Total amount paid (if any) on shares forfeited 16 Total amount of shares for which share warrants to bearer are outstanding £ 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return SURRENDERED £ 18 Number of shares comprised in each share warrant to bearer, specifying in

AND PRESENT MEMBERS (notes 11 and 12)

the case of warrants of different kinds, particulars of each kind

		Account of Shares		
Number of shares or amount of stock held by existing members at date of return	return, or, in the case of the company, by (a	transferred since the of the first return,of th ) persons who are stil a ceased to be membe	e incorporation I members,and ers (note 12)	Rernarks
(note 11)	Number	Date of Registr (a)	ation of transfer (b)	
998	2	27.11.89		Transferred to A.R. Bray Transferred to
-	2		28.11.89	Transferred to Lustroid Limited
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